

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000784

Entity Name: HOLDEN TECHNOLOGY, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 3099
HIALEAH, FL 330133099

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3099
HIALEAH, FL 330133099

New Mailing Address:

FEI Number: 11-2808248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEARER, MICHAEL
5722 S. FLAMINGO ROAD
#333
FORT LAUDERDALE, FL 33330 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHEARER, MICHAEL
Address: 5722 S. FLAMINGO ROAD, #333
City-St-Zip: FORT LAUDERDALE, FL 33330

Title: VSTD () Delete
Name: BAILEY, STANLEY
Address: 5722 S. FLAMINGO ROAD, #333
City-St-Zip: FORT LAUDERDALE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSTD (X) Change () Addition
Name: BAKER, KATHERINE
Address: 5722 S. FLAMINGO ROAD, #333
City-St-Zip: FORT LAUDERDALE, FL 33330

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL SHEARER

PD

04/20/2005

Electronic Signature of Signing Officer or Director

Date